

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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DESCRIPTION	GENERAL SESSION
DATE	November 25, 2014
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of November 19, 2014 special meetings. 2. Approved minutes of November 20, 2014 regular agenda meetings. 3. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #706-14. Approve travel expenses. b. Resolution #707-14. Intradepartmental transfers. c. Resolution #708-14. Authorize warrants of advance from the Allen County Health Department Fund 8810 to various funds. d. Resolution #709-14. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. e. Resolution #710-14. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. f. Resolution #711-14. Supplemental appropriation to the Smart Ohio Pilot Fund 2750. g. Resolution #712-14. Supplemental appropriation to the Dog & Kennel Fund 2005. h. Resolution #713-14. Supplemental appropriation to the Chemtrade/Eagle Rail Water & Sewer Fund 4510. i. Resolution #714-14. Supplemental appropriation to the WCOCTF Fund 2854.

	<p>j. Resolution #715-14. Supplemental appropriation to the Sewage Program Fund 8828.</p> <p>k. Resolution #716-14. Supplemental appropriation to the Community Water Fund 8814.</p> <p>l. Resolution #717-14. Supplemental appropriation to the Food Service Fund 8811.</p> <p>m. Resolution #718-14. Supplemental appropriation to the Solid Waste District Fund 8044.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #719-14. Approve the renewal of two (2) Crafts Educational Fund Scholarship for 2014-2015.</p>
	<p>DISCUSSION:</p> <p>A. <u>SANITARY ENGINEER</u></p> <p>1. Resolution #720-14. Approve Change Order #1 with Peterson Construction Co. for the construction of the Shawnee II WWTP Improvement Project.</p> <p>2. Resolution #721-14. Approve Change Order #1 with Peterson Construction Co. for the construction of the Fort Amanda Pump Station Project.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
9:30 a.m.	<p>Steve Kayatin ref: Update – Eagle Rail CDBG Economic Grant</p>
	<p>RECESS</p>
1:30 p.m.	<p>Business Retention Visit w/JFS and Krendl Machine</p>
	<p>RECESS</p>
2:30 p.m.	<p>Lima Auto Task Force @ Cambridge Center</p>
	<p>ADJOURN</p>

CALENDAR EVENTS

Wednesday, November 26, 2014 (Special)

**9:00 a.m. – Road Vacation View for Reppert Road @
7700 E. Lincoln Hwy, Bluffton**

10:00 a.m. – Budget Review

11:00 a.m. – Budget Update – Juvenile/Probate Court

1:30 p.m. – Update – Steve Barker

**Thursday, November 27, 2014 &
Friday, November 28, 2014**

****Offices will be closed in observance of the**
****Thanksgiving Holiday******

Monday, December 1, 2014

**2:00 p.m. – RFP – Future Alternatives for JSMC and its
Workforce**

Tuesday, December 2, 2014

9:00 a.m. – Agenda meeting

11:00 a.m. – Update – Rhonda Eddy-Stienecker

1:30 p.m. – Update – Lisa Merkle